



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

February 8, 2011

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

10 February 8, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

**ACCEPT 2010 STATE HOMELAND SECURITY GRANT FUNDS
AND APPROVE APPROPRIATION ADJUSTMENT
(ALL AFFECTED DISTRICTS) (4 VOTES)**

SUBJECT

Board approval is requested to accept the County's allocation of the 2010 State Homeland Security Grant Program funds. The State Homeland Security Grant Program enhances the capacity of State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters. The enhancements are provided through coordinated training, exercises, equipment acquisition, and technical assistance.

**JOINT RECOMMENDATION WITH THE SHERIFF AND THE FIRE CHIEF THAT
YOUR BOARD:**

1. Accept \$22,668,150 in grant funds from the Fiscal Year 2010 State Homeland Security Grant Program as distributed through the California Emergency Management Agency;
2. Approve an Appropriation Adjustment in the amount of \$11,821,000 which will distribute funding to the following impacted departments, Coroner (\$350,000), Fire (\$2,105,000), Mental Health (\$300,000), Public Health (\$60,000), Emergency Preparedness and Response [Chief Executive Office/Office of Emergency Management] (\$1,958,000), and Sheriff (\$5,246,000);

"To Enrich Lives Through Effective And Caring Service"

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Intra-County Correspondence Sent Electronically Only**

3. Adopt the Governing Body Resolution which authorizes the Chief Executive Officer, or his designee, to apply for and execute State Homeland Security Grant Program grant awards and all future amendments, modifications, extensions, and augmentations as necessary for the State Homeland Security Grant Program grants;
4. Delegate authority to the Chief Executive Officer, or his designee, to enter into subrecipient agreements with cities providing for use and re-allocation of these funds; and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary; and
5. Authorize the County's Purchasing Agent to proceed with the solicitation and purchase of capital asset items in excess of \$250,000.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Homeland Security (DHS) has released grant funding through the California Emergency Management Agency (Cal EMA) to enhance the capacity of State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters. The enhancements are provided through coordinated training, exercises, equipment acquisition, and technical assistance.

The Board has authorized the Chief Executive Officer (CEO) to administer this grant on behalf of the Los Angeles County Operational Area. The Board is requested to approve the attached Governing Body Resolution (Attachment A) which provides a list of CEO personnel authorized to sign grant documents for the State Homeland Security Grant Program (SHSGP) grants. The CEO will also be authorized to submit to Cal EMA other grant documents including, but not limited to, grant assurances and reimbursement requests.

We are further requesting the CEO be granted delegated authority to enter into agreements with the various cities receiving SHSGP funds. Following the signing of subrecipient agreements, these funds will be distributed to the cities and County departments approved by DHS and Cal EMA on a cost reimbursement basis. These agreements will be in a form approved by County Counsel.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

Access to these grant funds addresses the following County Strategic Plan goals:

- Goal No. 1: *Organizational Effectiveness*, Strategy 6 – Disaster Training and Emergency Preparedness/Response: Under the leadership of the County's

Emergency Management Council and the Public Safety Cluster, ensure that the readiness, responsiveness and recovery of department/operations within the Operations Cluster are addressed in the County's disaster training and emergency preparedness and response efforts.

- Goal No. 5: *Public Safety*, Strategy 2 – Disaster Planning: Evaluate and refine a coordinated countywide catastrophic disaster plan to ensure workforce and resident readiness and preparedness in the event of a large-scale emergency.
- Goal No. 5: *Public Safety*, Strategy 4 – Communications Interoperability: Implement practices and policies to improve communications interoperability between public safety agencies and improve service delivery to the community through partnerships, legislative, and technological efforts.

FISCAL IMPACT/FINANCING

This grant is fully funded by the DHS through Cal EMA. There is no matching fund requirement or impact on net County cost. Of the \$22.7 million grant, \$11.8 million will be retained by the County for various programs under the grant and includes three percent identified for administration costs, \$5.3 million earmarked for the Los Angeles Regional Interoperable Communications System (LARICS), and a \$5.6 million allocation to local jurisdictions for approved projects/programs. It should be noted that the Department of Health Services (Health Services) does not have a need for their grant allocation (\$1,802,000) to be appropriated in the current year. Health Services will budget \$600,000 for capital assets and \$1,202,000 for services and supplies in its FY 2011-2012 budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Cal EMA has provided the Los Angeles County Operational Area with specific guidelines for the management and administration of this grant. These guidelines detail the activities and expenditures that are allowable under the grant.

CONTRACTING PROCESS

The acquisition of equipment as identified in Attachment B is under the statutory authority of the County's Purchasing Agent and will be requisitioned, solicited, and purchased in accordance with County Purchasing Policies and Procedures.

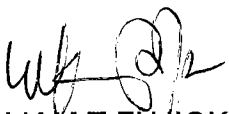
IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant provides funding to the County for planning, equipment, training, exercises, and program management and administration for emergency prevention, preparedness, and response personnel.

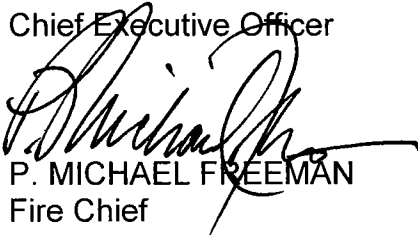
CONCLUSION

Upon execution by the Board of Supervisors, please send a copy of the adopted Board letter and five originals of the signed Governing Body Resolution to the Chief Executive Office (County Disaster Administrative Team) for processing.

Respectfully submitted,


WILLIAM T FUJIOKA
Chief Executive Officer


LEROY D. BACA
Sheriff


P. MICHAEL FREEMAN
Fire Chief

WTF:SK:CK
hgdrive

Attachments

- c: Executive Office, Board of Supervisors
- County Counsel
- Auditor-Controller
- Chief Medical Examiner-Coroner
- Fire
- Health Services
- Internal Services
- Mental Health
- Public Health
- Sheriff

Attachment A

*Governing Body Resolution
Homeland Security Grant Program
(All Grant Years)*

BE IT RESOLVED BY THE Board of Supervisors OF THE County of Los Angeles THAT

Chief Executive Officer , *OR*

Chief Deputy, CEO , *OR*

Senior Assistant, CEO , *OR*

Manager, CEO

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this 8th day of February, 2011

Certification

I, Michael D. Antonovich, duly appointed and
(Name)

Mayor of the County of Los Angeles, Board of Supervisors
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by

the Board of Supervisors of the County of Los Angeles on the
(Governing body) (Name of Applicant)

8th day of February, 20 11.



Mayor, Board of Supervisors

(Official Position)

(Signature)

February 8, 2011

(Date)

ATTEST: SACHIA A. HAMAI
EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS

By Lachelle Amitherman, Deputy

Attachment B

**2010 STATE HOMELAND SECURITY GRANT
CAPITAL ASSETS AND OTHER COSTS**

Capital Asset Items with a Unit Cost in Excess of \$250,000

DEPT	EQUIPMENT	TOTAL COST
Sheriff	Bomb Response Vehicle	\$275,000

Capital Asset Items with a Unit Cost less than \$250,000

DEPT	EQUIPMENT	TOTAL COST
Chief Executive Office	Self-contained communications kits	\$150,000
Coroner	Vehicle to support fatality management	\$227,000
Fire Department	Equipment for narrowbanding VHF base stations, maritime response, and specialized CBRNE Haz Mat and USAR regional training	\$681,000
Health Services	Replacement equipment for base stations interfacing with the Paramedic Communications System	\$600,000
Public Health	Equipment to support a radiation telemetry system	\$60,000
Sheriff's Department	Various items, including but not limited to, mitigation, detection, communication, and deterrence equipment	\$801,000

Non-Capital Asset Costs

DEPT	UTILIZATION	TOTAL COST
Chief Executive Office	Various costs related to fiscal management of the overall grant program, as well as the Office of Emergency Management's development, coordination, implementation, and evaluation of emergency programs, training, and exercises	\$1,808,000
Coroner	Various costs related to the purchase of personal protective equipment and leased warehouse space for grant-related equipment	\$123,000
Fire Department	Various costs related to specialized CBRNE Haz Mat and USAR regional training, Terrorism Liason Officer training, CERT manuals, maritime response and dive operations equipment, and the narrowbanding of radios	\$1,424,000
Health Services	Various costs related to the communications projects; purchase, receipt, storage, and staging of disaster supplies; and equipment and purchase of gurneys and step chairs for use during a catastrophic event	\$1,202,000
Mental Health	Consultant for the development of Family Assistance Center protocols	\$300,000
Sheriff's Department	Various costs, including, but not limited to, , training and exercises, multi-jurisdictional law enforcement information sharing, as well as mitigation, detection, and deterrence supplies	\$4,170,000

Attachment C

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 060

DEPARTMENT OF CHIEF EXECUTIVE OFFICE

January 5, 2011

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2010-11

4 - VOTES

SOURCESUSES

SEE ATTACHED PAGES FOR DETAIL

SEE ATTACHED PAGES FOR DETAIL

SOURCES TOTAL: \$ 19,882,000

USES TOTAL: \$ 19,882,000

JUSTIFICATION

Reflects the necessary accounting adjustments for the award of \$22,668,150 from the 2010 State Homeland Security Grant and authorizes its distribution to various County Departments to purchase equipment and services approved for funding under this grant.

ADOPTED
BOA
CC

Matthew McGloin
AUTHORIZED SIGNATURE - Matthew McGloin, Manager, CEO

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

10

FEB 8 2011

Sachin K. Sharma
SAC
EXECUTIVE OFFICER

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR ---☐ ACTION☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY

Karen Shukuna

B.A. NO.

085

Jan 6

20 11

☒ APPROVED AS REQUESTED☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

Shareen
Jan 18 20 11

SEND 6 COPIES TO THE AUDITOR-CONTROLLER

**COUNTY OF LOS ANGELES
CHIEF EXECUTIVE OFFICE
REQUEST FOR APPROPRIATION ADJUSTMENT
FISCAL YEAR 2010 – 2011
4-VOTES**

SOURCES:

Coroner

A01-ME-6800-19150
Intrafund Transfer \$ 350,000
Decrease Appropriation

Total Coroner \$ 350,000

Emergency Preparedness and Response

A01-OE-90-9031-12600
Federal Grants \$ 11,821,000
Increase Revenue

Total Emergency Preparedness
and Response \$ 11,821,000

Fire

Executive Budget Unit
DA1-FR-90-9031-40100-40129
Federal Grants \$ 2,105,000
Increase Revenue

Total Fire Department \$ 2,105,000

USES:

Coroner

A01-ME-2000-19150
Services and Supplies \$ 123,000
Increase Appropriation

A01-ME-6030-19150
Capital Assets - Equipment \$ 227,000
Increase Appropriation

Total Coroner \$ 350,000

Emergency Preparedness and Response

A01-OE-2000-12600
Services and Supplies \$ 11,671,000
Increase Appropriation

A01-OE-6030-12600
Capital Assets - Equipment \$ 150,000
Increase Appropriation

Total Emergency Preparedness
and Response \$ 11,821,000

Fire

Executive Budget Unit
DA1-FR-1000-40100-40129
Salaries and Employee Benefits \$ 519,000
Increase Appropriation

DA1-FR-2000-40100-40129
Services and Supplies \$ 905,000
Increase Appropriation

DA1-FR-6030-40100-40129
Capital Assets - Equipment \$ 681,000
Increase Appropriation

Total Fire Department \$ 2,105,000

BA# 085 Karen Srikuma 1/6/11

**COUNTY OF LOS ANGELES
CHIEF EXECUTIVE OFFICE
REQUEST FOR APPROPRIATION ADJUSTMENT
FISCAL YEAR 2010 – 2011
4-VOTES**

SOURCES:

Mental Health

A01-MH-6800-20500

Intrafund Transfer \$ 300,000
Decrease Appropriation

Total Mental Health \$ 300,000

Public Health

A01-PH-6800-23450

Intrafund Transfer \$ 60,000
Decrease Appropriation

Total Public Health \$ 60,000

Sheriff

Patrol

A01-SH-6800-15681-15682

Intrafund Transfer \$ 5,246,000
Decrease Appropriation

Total Sheriff Department \$ 5,246,000

Total Appropriation Adjustment \$ 19,882,000

USES:

Mental Health

A01-MH-2000-20500

Services and Supplies \$ 300,000
Increase Appropriation

Total Mental Health \$ 300,000

Public Health

A01-PH-6030-23450

Capital Assets - Equipment \$ 60,000
Increase Appropriation

Total Public Health \$ 60,000

Sheriff

Patrol

A01-SH-1000-15681-15682

Salaries and Employee Benefits \$ 1,100,000
Increase Appropriation

A01-SH-2000-15681-15682

Services and Supplies \$ 3,070,000
Increase Appropriation

A01-SH-6030-15681-15682

Capital Assets - Equipment \$ 1,076,000
Increase Appropriation

Total Sheriff Department \$ 5,246,000

Total Appropriation Adjustment \$ 19,882,000

BA# 085 Karen Shitama 11/6/11